

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004329

FILED
Feb 28, 2011
Secretary of State

Entity Name: MAXAM CONTRACTING COMPANY LLC

Current Principal Place of Business:

22220 CANTERBURY ROAD
BUCYRUS, KS 66013

New Principal Place of Business:

1904 NW PINE TREE LN
STUART, FL 34994

Current Mailing Address:

22220 CANTERBURY ROAD
BUCYRUS, KS 66013

New Mailing Address:

1904 NW PINE TREE LN
STUART, FL 34994

FEI Number: 27-2289387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, RICHARD
241 KETTLE HARBOR DR.
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAROSCH, MARK A
Address: 1904 NW PINE TREE LN
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: SCHAROSCH, KELLEY
Address: 1904 NW PINE TREE LN
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: STOKES, RICHARD
Address: PO BOX 3460
City-St-Zip: PLACIDA, FL 33946

Title: MGRM
Name: STOKES, ANNA
Address: PO BOX 3460
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLEY SCHAROSCH

MGRM

02/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date